City of Deer Park Regular Council Meeting City Municipal Building January 8, 2007

President McGoron opened the Meeting at 7p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. All Council Members are present.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting of December 11, 2006 and the Public Hearing of December 11, 2006. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

STANDING COMMITTEE REPORTS

LEGISLATIVE AND FINANCE

Mr. Comer asked the Clerk to read Ordinance #07-01 by title only.

ORDINANCE #07-01 — AN ORDINANCE TO MAKE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF DEER PARK, STATE OF OHIO, DURING THE PERIOD JANUARY 1, 2007 TO MARCH 31, 2007 AND DECLARING AN EMERGENCY. So read. Mr. Comer moved the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Ordinance #07-01 be adopted. Seconded by Mrs. Hedger. ORDINANCE #07-01 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #07-02 by title only.

RESOLUTION #07-02 – AUTHORIZATION FOR THE CITY OF DEER PARK,

OHIO TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO FOR THE

EMPLOYEES OF THE CITY OF DEER PARK PURSUANT TO I.R.C. SECTION

414 (H)(2) AND DECLARING AN EMERGENCY. So read. Mr. Comer made a

motion to waive the 24-hour notification rule. Seconded by Mrs. Hedger. Motion

passed by a unanimous roll-call vote. Mr. Comer moved the 3 reading rule be

suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call

vote. Mr. Comer moved that Resolution #07-02 be adopted. Seconded by Mrs.

Hedger. RESOLUTION #07-02 was hereby adopted by a unanimous roll-call

vote.

Mr. Comer asked the Clerk to read Resolution #07-03 by title only.

RESOLUTION #07-03 – A RESOLUTION DECLARING IT NECESSARY TO

LEVY AN ADDITIONAL 6.9-MILL TAX LEVY AND REQUESTING THE

HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #07-03 be adopted. Seconded by Mrs. Hedger. RESOLUTION #07-03 was hereby adopted by a unanimous roll-call vote.

Mr. Comer reported the Auditor and Treasurer's Reports for November 2006 are in balance and move they be accepted. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer moved the Income Tax Department Report for December 2006 be accepted. Seconded by Mrs. Hedger. Motion passed by a unanimous voicevote.

SAFETY

Mr. Allen reported that everyone has the reports for November and December 2006 for the Joint Fire District. Please read them at your leisure.

PUBLIC WORKS

Mr. Diehm will report for Mr. Tegenkamp. On January 31, 2007 the State will be coming to assess the Ash trees in the City to see how many will need to be taken down due to the Emerald Ash Borer.

Mr. Berens has been talking to Hamilton County and Sycamore Township about the road work that has to be done to East Galbraith Road. The discussions are on going.

It has, also, been suggested that the new City logo, like the one in our Chamber, be placed on all maintenance vehicles at a cost of \$100.00 per vehicle.

At this time, Mr. Berens introduced Mr. Jay Stewart, of Kleingers and Associates. He has come before Council to discuss a possible comprehensive plan for economical development.

NEW BUSINESS

Mrs. Hedger has announced that she will be unable to represent the City at the OKI meetings this year. Mr. Diehm has accepted this position for 2007.

Mr. Allen will, again, represent Council at the Joint Fire Districts meetings in 2007.

CITY OFFICIALS

CORRESPONDENCE

The Clerk had no new correspondence to be brought before Council at this time.

LEGAL COUNSEL

Mr. Vollman is absent this evening.

MAYOR

Mayor Collins is absent this evening due to illness.

Without further business to be brought before Council at this time, Mr. Comer moved for adjournment. Seconded by Mr. Diehm. Motion passed by a unanimous voice-vote.

Meeting adjourned at 8:08p.m.		
Pat McGoron, President of Council	Donna L. Epperson, Clerk of Council	